



October 16, 2003 Minutes

Location

Innovative Mapping Solutions, 9105 E. 56th Street, Indianapolis, Indiana 46216

Attendees

Bob Weaver, Charley Hickman, Lorraine Wright, Jill Saligoe-Simmel, Jere Riggs, Phil Worrall, Jerry King, George Toft, Becky McKinley, Jim Stout, Alex Wernher, Ed Lutz, John P. Thomas, Lisa Gehlhausen, Tom Mahon, Dax Denton, Roger Koelpin, Jim Sparks, Dave Coats, Paul Irwin

Summary

1. The IGIC Board met on October 16th 10am – 4pm. The purpose of the meeting was to review the status of statewide GIS activities in Indiana and to address planning needs for the IGIC board.

2. The first activity involved reviewing the “State of GIS in Indiana” and status of activities. Jill Saligoe-Simmel provided a draft MS Project documenting numerous statewide GIS activities being undertaken by multiple agencies / organizations. Upon review, the draft was elaborated upon by the IGIC board (see attached). The activities were categorized by the following topics:

1. standards
2. data development projects
3. funding
4. infrastructure
5. planning
6. coordination
7. internet applications
8. intranet (state) applications
9. data sharing mechanisms
10. contracting (e.g. statewide contracting vehicles)
11. enterprise architecture
12. education and outreach
13. research
14. homeland security

3. Additionally, the board discussed the status of IGIC as an all-volunteer entity with obvious staffing needs (i.e., funding needs). The issues that were laid out included the following:

1. how do we take advantage of supporters (e.g. executive and legislative branches)
2. we need a full-time project manager / director for IGIC
3. we don't have funding

4. Jill Saligoe-Simmel mentioned the work done by the State Budget Agency (Dan Stickney) in May 2002 for IGIC reviewing available funding strategies. The review included recommendations and was based on a study commissioned by the state of Ohio. Jill will try to find the documentation from that review. She indicated there are currently efforts underway within the Governor's office to address the long-term needs of supporting these statewide GIS efforts, but no details were provided at this time.

5. The conclusions drawn by the day's discussion included the recognition that there is a very large volume of statewide GIS activities underway by a variety of organizations, and pulling those activities together in a single document affords the ability to coordinate those activities. It was agreed that the MS Project document shall be the foundation for the IGIC biennial report. Finally, the IGIC board must address our funding / staffing issues if we are to continue to be successful into the future.

6. The IGIC Board will meet again on **November 20th, 1-4pm** to address these issues. Jill Saligoe-Simmel will invite Clifford Ong, Director of C-TASC, to join the meeting to discuss his perspectives regarding funding.

7. Additional business that was covered:

1. IGIC will consider the USGS National Map MOU at the next board meeting.
2. Jerry King and Roger Koelpin will assist Jill Saligoe-Simmel in the process for board membership rotations.
3. Jill Saligoe-Simmel will find out the status of the Governor's Proclamation for IGIC.
4. IGIC shall write a congratulatory letter to City of Elkhart for its URISA Exemplary Systems in Government Award (Jim Stout will lead)
5. IGIC will add an award category for "Outstanding Contribution to Statewide GIS in Indiana" to be awarded to (1) organization and (1) individual each year at the annual conference.